The action taken by the Municipal Council at the Regular Meeting held on November 9, 2016 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.

Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk Sean J. Gallagher, R.M.C., Deputy City Clerk Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
John J. Hallanan, III Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, November 9, 2016 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, November 21, 2016 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for **TUESDAY**, November 22, 2016 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:13p.m.

- 1. (a) INVOCATION:
 - (b) ROLL CALL: At 6:13 p.m., all nine (9) members were present.
 - (c) SALUTE TO THE FLAG:
 - (d) STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 25, 2015, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2016.

The Agenda of this meeting was disseminated on **Thursday**, **November 3**, **2016 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. Reception Bid: None

**CONSENT AGENDA

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3. ORDINANCE HEARING

Washington Street.

FIRST READING

CITY CLERK FILE

Withdrawn An ordinance authorizing the transfer of city owned property within the Ord. 16.173 a. Morris Canal Redevelopment area to the Jersey City Redevelopment Agency. (627 Grand Street) Introduced-9-0h. Ordinance of the Municipal Council of the City of Jersey City adopting Ord. 16.174 amendments to the Ocean Bayview Redevelopment Plan to include adaptive reuse provisions. Introduced-9-0c. Ordinance amending Ordinance 16.073 accepting from Unity Ord. 16.175 Environmental Corp., a dedication of certain roadways, sidewalks and utilities located at the intersection of Franklin Street and Paterson Plank Road. Withdrawn d. Ordinance amending and supplementing Chapter 69 (Special Ord. 16.176 Improvement Districts) implementing Article VI (Exchange Place Special Improvement District) of the Jersey City Municipal Code. Introduced-9-0e. A Franchise Ordinance granting permission to COA 99 HUDSON, LLC Ord. 16.177 its successors and assigns, to improve and use approximately six (6) areas of two feet and nine inches (2' - 9") in width and ten feet and three inches (10' - 3") in length within a portion of the public right-of-way within the eighty (80) foot right-of-way of Greene Street and adjacent to Lot 1, Block 14507, on the official tax assessment map of the City of Jersey City for the installation six (6) structural pile caps, which encroach two feet and nine inches (2' - 9") into the public right-of-way along Greene Street. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article Introduced-9-0f. Ord. 16.178 XIII (Parking, Standing and Stopping) Section 332-31(Parking Restrictions for Street Cleaning Purposes) designating parking restrictions for street cleaning purposes on Bay Street from Greene Street to Marin Boulevard; First Street from Marin Boulevard to Washington Street; Hudson Street from Harborside Place (Private Road) to Second Street; Morgan Street from Greene Street to Marin Boulevard; Pearl Street from Washington Street to Greene Street; Provost Street from Bay Street to Second Street and Steuben Street from Warren Street to

*3. ORDINANCE HEARING

FIRST READING

CITY CLERK FILE

Ord. 16.179

Introduced-9-0-

g. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XIII (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) designating the Frontage of Empowerment Academy Charter School at 240 Ege Avenue as No Parking, Monday through Thursday, School Days, 8:00 a.m. to 9:00 a.m., 3:30 p.m. to 6:30 p.m. and on Friday, School Days, 8:00 a.m. to 9:00a.m., 1:15 p.m. to 2:15 p.m., and 3:30 p.m. to 6:30 p.m.

Introduced-9-0-

h. Ordinance amending and supplementing Chapter 332 (Vehicles and Ord. 16.180 Traffic) Article VII (Metered Parking) of the Jersey City Municipal Code.

*4. ORDINANCE HEARING

Parking Authority.

SECOND READING

CITY CLERK FILE

Adopted-8-1- Boggiano: nay	a.	An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 10901, Lot 106, on the city's tax map and more commonly known by the street address of 461-469 Newark Avenue.	Ord. 16.153 Intro. 10.26.16
Adopted-8-1- Yun: nay	b.	An ordinance authorizing the transfer of city owned property within the Journal Square 2060 Redevelopment Area to the Jersey City Redevelopment Agency. (693,695, 697, 699 & 701 Newark Avenue and 30 Cottage Street)	Ord. 16.166 Intro. 10.26.16
Adopted-9-0-	c.	Ordinance amending Chapter 90 (Animals) Article III (Dogs) of the Jersey City Code to ban dogs in certain parks. (Allows service dogs in parks)	Ord. 16.167 Intro. 10.26.16
Adopted-9-0-	d.	Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the zoning map expanding the Restaurant Overlay Zone in Ward B.	Ord. 16.169 Intro. 10.26.16
Adopted-9-0-	e.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the mixed use zones of the Morris Canal Redevelopment Plan.	Ord. 16.170 Intro. 10.26.16
Adopted-9-0-	f.	Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article I (General Provisions) and Article III (Parking, Standing and Stopping) of the Jersey City Municipal Code. (Prohibits the parking of any recreational vehicle upon any street or public right of way)	Ord. 16.171 Intro. 10.26.16
Adopted-9-0-	g.	Ordinance amending and supplementing Chapter 3 (Administration of Government) and Chapter 287 (Solid Waste) to: (1) Reassign the enforcement of certain solid waste and environmental ordinances from the Jersey City Incinerator Authority to the Department of Public Works; and (2) Deleting references where appropriate to the Jersey City Incinerator Authority, Jersey City Sewerage Authority, Jersey City	Ord. 16.172 Intro. 10.26.16

** 5. PUBLIC REQUEST FOR HEARING

Spoke 1. LaVern Washington

Spoke 2. Yvonne Balcer

Spoke 3. Rosalie Narciso

Spoke 4. Jayson Burg

Did not speak 5. Roy Niles

Did not speak 6. Raju Patel

Spoke 7. Philip Carrington

Did not speak 8. Mahsiah Imes

Did not speak 9. Kabili Tayari

Did not speak 10. Mike Kulowski

- a. Letter dated September 27, 2016 from Devang R. Patel, LSRP, Env Care to Carolyn Salerno, Winsale Inc., re: Response Action Outcome, 10,000 gallon unleaded gasoline UST system tank, 976 Newark Avenue, Jersey City.
- b. Letter dated October 24, 2016 from Richard D. Lev., CPG, Melick-Tully & Assoc., PC., to Ralph Downs, Department of Environmental Protection re: Remedial Action Protectiveness/Biennial Certification Submission, 73-85 Bishop Place, Jersey City.
- c. Letter dated October 19, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to St. Peters Athletic Foundation, Inc, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 200 Henderson Street, Jersey City.
- d. Letter dated October 18, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Emmanuel Klein, EMCO Development LLC, Teaneck, NJ re: One 550 gallon #2 heating oil underground storage tank system, 83 Bleecker Street, Jersey City.
- e. Letter dated October 20, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Janet Merly-Liranzo, St. Ann's Home for the Aged Corp., Jersey City re: One 1500 gallon #2 heating oil underground storage tank system, 112 Lembeck Avenue, Jersey City.
- f. Letter dated October 25, 2016 from William J. Boer, PP, AICP, TRC Solutions to Property Owners re: PSE&G Fossil LLC-Application to NJDEP Kearny Warehouse Tent, Kearny, NJ.
- g. Letter dated October 24, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Nick Cabarello, Hudson City Development LLC, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 387 Palisade Avenue, Jersey City.
- h. Letter dated October 23, 2016 from Donald M. Bello, LSRP, Environmental Consulting, LLC to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Remedial Action Outcome 75-81 Jordan Avenue, Jersey City.
- i. Letter dated October 18, 2016 from David L. Poling, LSRP, Professional Environmental Associates, LLC to Bakula Patel & Corazon Castillo, Jersey City re: Response Action Outcome, TOTZ PLAY N. LEARN, 231 Hutton Street, Jersey City.

- j. Letter dated October 24, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Hudson City Development, LLC, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 391 Palisade Avenue, Jersey City.
- k. Letter dated October 25, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Everest Investments LLC c/o Makhan Lalli, Managing Partner, Green Brook, NJ re: One 550 gallon #2 heating oil underground storage tank system, 20 Everett Street, Jersey City.
- 1. Letter dated October 25, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Dustin Miles, Murray, UT re: One 550 gallon #2 heating oil underground storage tank system, 114 Webster Avenue, Jersey City.
- m. Letter dated October 28, 2016 from Donald M. Bello, Technical Director, LSRP Environmental Consulting, LLC to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Biennial Certification, Three Brothers Exxon, 384 Baldwin Avenue, Jersey City.
- n. Letter dated October 27, 2016 from James Pontoriero, Supervisor, Bureau of Environmental, Engineering & Permitting to Jersey City Municipal Utilities Authority re: Treatment Works Approval No. 16-0364, Ninth St. Improvement, Jersey City.
- o. Letter dated October 31, 2016 from Wayne C. Howitz, Assistant Director, Remediation Oversight Elements to Bob Haley, Owner McAley Associates, LTD, Brooklyn, NY re: Soil Remedial Action Permit, 125 James Avenue, Jersey City.
- p. Memo dated October 31, 2016 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances introduced by the Board of Chosen Freeholders of the County of Hudson on October 27, 2016 entitled:
- 1. Roads and Public Property Ordinance amending Chapter 200, Article 13 of the Administrative Code to establish bicycle lanes on 12th Street between Hudson Street and Frank Sinatra Drive North in Hoboken a County owned roadway.
- 2. Roads and Public Property Ordinance amending Chapter 200, Article 13 of the Administrative Code providing for the installation of stop signs in the City of Hoboken.

- 3. Roads and Public Property Ordinance amending Chapter 200, Article 8.11 of the Administrative Code to establish a reserved handicap parking space on John F. Kennedy Boulevard, Jersey City for Barbara J. Manno.
- q. Letter dated October 31, 2016 from James C. McCann, Esq., Connell Foley, LLP to Robert Byrne, City Clerk re: Financial agreement with City of Jersey City and Senate Place Urban Renewal, LLC.
- r. Letter dated October 28, 2016 from Debbie Parsons, Coordinator, Office of Community Relations to Anthony P. Le, Owner, Hardyston, NJ re: Vapor Intrusion Testing at: 10 Smith Street, Jersey City. Former One Hour Martinizing Cleaners, 854 Bergen Avenue, Jersey City.
- s. Letter dated October 28, 2016 from Debbie Parsons, Coordinator, Office of Community Relations to Asgher Ail & Rubab Qureshi, Owner, Jersey City, NJ re: Vapor Intrusion Testing at: 12 Smith Street, Jersey City. Former One Hour Martinizing Cleaners, 854 Bergen Avenue, Jersey City.
- t. Letter dated October 28, 2016 from Debbie Parsons, Coordinator, Office of Community Relations to F. Madaminov & P.B. Rahmatulloeva, Owner, Jersey City, NJ re: Vapor Intrusion Testing at: 12.5 Smith Street, Jersey City. Former One Hour Martinizing Cleaners, 854 Bergen Avenue, Jersey City.
- u. Letter dated October 28, 2016 from Debbie Parsons, Coordinator, Office of Community Relations to Hany Attia, Owner, Jersey City, NJ re: Vapor Intrusion Testing at: 126 Vroom Street, Jersey City. Former One Hour Martinizing Cleaners, 854 Bergen Avenue, Jersey City.
- v. Letter dated October 28, 2016 from Debbie Parsons, Coordinator, Office of Community Relations to ACS Properties, Owner, Jersey City, NJ re: Vapor Intrusion Testing at: 860 Bergen Avenue, Jersey City. Former One Hour Martinizing Cleaners, 854 Bergen Avenue, Jersey City.
- w. Letter dated November 2, 2016 from Chris Viani, Tectonic Engineering, to Robert Byrne, City Clerk re: CEA Fact Sheet for Public School #22, 264 Van Horne Street, Jersey City.
- x. Letter dated October 28, 2016 from Debbie Parsons, Coordinator, Office of Community Relations to DHA Bergen Associates, P.A., Owner, Jersey City, NJ re: Vapor Intrusion Testing at: 846 Bergen Avenue, Jersey City. Former One Hour Martinizing Cleaners, 854 Bergen Avenue, Jersey City.

- y. Letter dated October 28, 2016 from Debbie Parsons, Coordinator, Office of Community Relations to Twin Properties, LLC% Dynasty Realty, Paramus, NJ re: Vapor Intrusion Testing at: 848
 Bergen Avenue, Jersey City. Former One Hour Martinizing Cleaners, 854 Bergen Avenue, Jersey City.
- z. Letter dated November 4, 2016 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Alberto Grosetti, Grupo Azul, Inc., Jersey City re: Soil Remedial Action Permit, Roben Manufacturing Co.,, 717 Tonnele Avenue, Jersey City.
- z1. Letter dated November 3, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Maggie Graves, Jersey City, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 59 Crescent Avenue, Jersey City.

**7. OFFICERS COMMUNICATIONS

NONE

**8. REPORT OF DIRECTORS

- a. Letter dated October 20, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Robert G. Napiorski, of Jersey City to serve as a member of the Board of Assessment, replacing Saqib Mushtag, whose term had expired. Mr. Napiorski's term will expire on January 31, 2019.
- b. Letter dated October 27, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Kristie Powell, of Jersey City to serve as a member of the Jersey City Free Public Library, replacing Kim Y. Lew, who has resigned. Ms. Powell's term will expire on December 31, 2018.
- c. Letter dated October 27, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Al Anton, of Jersey City to serve as a member of the Jersey City Public Library, replacing J. Ryan Poynter, who has resigned. Mr. Anton's term will expire on December 31, 2016.

**9. CLAIMS & ADDENDUM #1

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D.& C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole all Claims & Addendum #1; -9-0-.

Grand Total of Claims

\$2,651,284.90

Grand Total of Addendum #1

\$39,198,895.28

**10. RESOLUTIONS

Approved-9-0-	a.	Resolution authorizing CY 2016 Appropriation Transfer.	Res. 16.730
Approved-9-0-	b.	Resolution authorizing the insertion of Special Items of Revenues and Appropriations in the CY 2016 Municipal Budget, pursuant to N.J.S.A. 40A:4-87.	Res. 16.731
Approved-9-0-	c.	Resolution approving the Corrective Action Plan for the Calendar Year ending December 31, 2015.	Res. 16.732
Approved-9-0-	đ.	Resolution providing for the issuance and sale of the City of Jersey City's Special Assessment Bonds, Taxable Series 2016A authorized by a Bond Ordinance heretofore adopted to finance local improvements in the City of Jersey City, County of Hudson, and providing for the form, maturity dates and other details of said Bonds.	Res. 16.733
Approved-9-0-	e.	Resolution of the City of Jersey City authorizing the circulation of a preliminary official statement and final official statement in connection with the sale of the City's Special Emergency Notes, Series 2016C, Special Emergency Notes, Series 2016D and Bond Anticipation Notes, Series 2016E and approving a continuing disclosure certificate with respect to said Notes of the City, and authorizing and/or ratifying other actions in connection therewith.	Res. 16,734
Approved-9-0-	f.	A resolution congratulating Ruddys Andrade on being named by the Jersey City Youth Foundation as the 2016 Recipient of the Outstanding Community Involvement Award.	Res. 16.735
Approved-9-0-	g.	A resolution honoring Kristen Dobbs and Christopher Hellinger for their outstanding efforts to enliven Clarke Avenue with their festive Halloween Decorations.	Res. 16.736
Approved-9-0-	h.	A resolution recognizing and commending the Rotary Club of Jersey City on the 100 th Anniversary of its Founding.	Res. 16.737
Approved-9-0-	i.	A resolution recognizing Joyce Davison on the occasion of her 80 th Birthday.	Res. 16.738
Approved-9-0-	j.	Resolution urging the New Jersey Legislature to establish statewide Veterans Treatment Courts in the State of New Jersey.	Res. 16.739
Approved-9-0-	k.	Resolution of the City of Jersey City authorizing the issuance of a request for proposals for a Solar Power purchase agreement pursuant to competitive contracting provisions of the Local Public Contracts Law.	Res. 16.740

Withdrawn	1.	Resolution authorizing the City of Jersey City to execute a developer's agreement with 207 Van Vorst Street Realty Company (Phase II) LLC., and the Planning Board of the City of Jersey City in connection with a Project at 193, 197 and 207 Van Vorst Street.	Res. 16.741
Approved-9-0-	m.	Resolution authorizing an agreement for the City of Jersey City to provide demolition services to the Jersey City Redevelopment Agency for buildings located at 474 Ocean Avenue and 480 Ocean Avenue.	Res. 16.742
Approved-9-0-	n.	Resolution confirming the sale of City owned property not need for public use, held on October 20, 2016. (58 Tunnel Street)	Res. 16.743
Approved-9-0-	o.	Resolution authorizing the closing of a Municipal Street (s), Virginia Avenue from Ocean Avenue to Martin Luther King Drive beginning 10:00 a.m. and ending 7:00 p.m., Saturday, November 26, 2016 at the request of Jackson Hill Main Street Management Corporation for the purpose of a Holiday Mart & Tree Lighting.	Res. 16.744
Withdrawn	p.	A resolution supplementing the manual of bus stop designations of the City of Jersey City repealing an eastbound, far side bus stop on Fairmount Avenue at Bergen Avenue, All Times.	Res. 16.745
Approved-9-0-	q.	Resolution of the Municipal Council of the City of Jersey City authorizing the submission of a grant application to the New Jersey Department of Transportation for the FY2016 Transportation Alternatives Program.	Res. 16.746
Approved-9-0-	r.	Resolution authorizing the acceptance of a grant award from the Hudson County Open Space Trust Fund for the Jersey City Free Public Library Improvement Project.	Res. 16.747
Approved-9-0-	S.	Resolution accepting grant funds of a grant contract with the New Jersey Department of Environmental Protection for the 2016 Jersey City Tree Planting Initiative for the City of Jersey City.	Res. 16.748
Approved-9-0-	t.	Resolution authorizing the City of Jersey City to accept funds from the New Jersey Department of Law and Public Safety, Division of Criminal Justice on behalf of the Police Department to purchase Body Armor 2016 Body Armor Replacement Fund.	Res. 16.749
Approved-9-0-	u.	Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety Drunk Driving Enforcement Fund (FY2016).	Res. 16.750

**10. RESOLUTIONS

Approved-9-0-	V.	Resolution authorizing the execution of a license agreement allowing the Jersey City Free Public Library to use space in City Hall to conduct English as a Second Language, Citizenship, and Conversation Classes for the public benefit.	Res. 16.751
Approved-9-0-	w.	Resolution authorizing the award of a contract to Tomahawk Defense, LLC., for law enforcement and first responders tactical training for the Department of Public Safety (Fire&Police).	Res. 16.752
Approved-9-0-	х.	Resolution authorizing the award of contract to W.W. Grainger Inc., for the purchase and delivery of tools and industrial supplies for the Department of Public Safety (Police Emergency Services Unit) funded by the Office of Emergency Management and Homeland Security FY-16 Urban Area Security Initiative Grant (UASI).	Res. 16.753
Approved-9-0-	y.	Resolution authorizing the award of contract to W.W. Grainger Inc., for the purchase and delivery of light and ventilation kits for the Department of Public Works (Sanitation).	Res. 16.754
Withdrawn	Z.	Resolution authorizing a change order increasing the amount of a contract with Cintas First Aid & Safety Corporation for the rental of uniforms for the Department of Public Works through the U.S. Communities Government Purchasing Alliance.	Res. 16.755
Approved-9-0-	z1.	Resolution authorizing the award of contract to the Center for Court Innovation for the Jersey City Youth Court Program ("JCYC") for the Jersey City Municipal Court.	Res. 16.756
Approved-9-0-	z2.	Resolution awarding a professional services agreement with Leitner, Tort, DeFazio, Leitner & Brause to provide legal defense services for Worker's Compensation matters for the City of Jersey City.	Res. 16.757
Approved-9-0-	z3.	Resolution ratifying and authorizing a professional services agreement with the firm of Lite, DePalma, Greenberg, LLC., to represent the City of Jersey City; Department of Public Safety; Jersey City Police Department; Office of Equal Opportunity; Mayor Steven Fulop; James Shea, Director of Public Safety; Terrence Crowley; Jeana Abuan and Amanda Khan in the matter of Floyd Harley v. City of Jersey City, et al.	Res. 16.758
Approved-9-0-	z4,	Resolution ratifying and authorizing a professional services agreement with the law firm of Brach Eichler, LLC to represent Police Captain Thomas Cowan in the matter of Michael Lang v. City of Jersey City, et al.	Res. 16.759

**10. RESOLUTIONS

Approved-9-0-	z5.	Resolution ratifying and authorizing a professional services agreement with the law firm of Littler Mendelson, P.C., to represent the City of Jersey City, the Jersey City Police Department, Lt. Mark Cowan, Lt. Anthony Genova and Police Officer Ahmed Azmy in the matter of Khareem Miller v. City of Jersey City, et al.	Res. 16.760
Approved-9-0-	z6.	Resolution ratifying and authorizing a professional services agreement with the law firm of Littler Mendelson, P.C., to represent former Police Chief Robert Cowan in the matter of Michael Lang v. City of Jersey City, et al.	Res. 16.761
Approved-9-0-	z7.	Resolution ratifying and authorizing a professional services agreement with the law firm of Littler Mendelson, PC., to represent Anthony Cruz, Director of the Department of Housing, Economic Development and Commerce in the matter of Daniel M. Wrieden v. City of Jersey City, et al.	Res. 16.762
Approved-9-0-	z8.	Resolution authorizing the execution of a use agreement with the State of New Jersey, Department of Military and Veterans Affairs permitting the City of Jersey City to use the National Guard Armory at 678 Montgomery Street, Jersey City, New Jersey.	Res. 16.763
Approved-9-0-	z9.	Resolution authorizing the award of a contract to GOV QA (A Division of Web QA) for the purchase of an OPRA Management System for the Department of Administration, Division of Information Technology.	Res. 16.764

11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 9, 2016

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 9, 2016

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne: Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- 1. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- n. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- o. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.

A motion to adjourn at 8:19 p.m. was made by Councilperson Rivera and seconded by Councilperson Coleman and Approved-9-0.

Kolando R. Lavarro, Jr., Council President

Renee Jackson/City Clerk's Office

Reviewed and found to be correct as to text and content.

Robert Byrne, City/Clerk

Note: The meeting was stenographically and digitally recorded.